

REPORT OF REQUEST FOR RESTRICTIVE TRADE PRACTICE OR BOYCOTT  
SINGLE TRANSACTION

(For reporting requests described in Part 769 of the Export Administration Regulations)

## NOTICE OF RIGHT TO PROTECT CERTAIN INFORMATION FROM DISCLOSURE

The Export Administration Act permits you to protect from public disclosure information regarding the quantity, description, and value of commodities or technical data supplied in Item 11 of this report and in any accompanying documents. If you do not claim this protection, all of the information in your report and in accompanying documents will be made available for public inspection and copying.

You can obtain this protection by certifying, in Item 10 of the report, that disclosure of the information referred to above would place a United States company or individual involved in the report at a competitive disadvantage. If you make such a certification in Item 10, you may remove information regarding the quantity, description, and value of the commodities or technical data supplied by you from Item 11 of the inspection copy of the report form and from the public inspection copies of the accompanying documents.

The withholding of this information will be honored by the Department unless the Secretary determines that disclosure of the information would not place a United States company or individual at a competitive disadvantage or that it would be contrary to the national interest to withhold the information.

THIS SPACE FOR BXA USE

BATCH		5	
MONTH/YEAR		10 15 16 17	
RSN		SUBSET	
RTP		27	
CLASS		FILING	
28		55	
TAG		70 80	

This report required by law (50 U.S.C. App. §2407 (b)(2) P.L. 103-10; 15 C.F.R. Part 769. Failure to report can result both in criminal penalties, including fines or imprisonment, and administrative sanctions.

**Instructions:** 1. Complete all items that apply. 2. Assemble original report form and accompanying documents as a unit, and submit intact and unaltered. 3. Assemble and submit the duplicate copy of report form (marked Duplicate (Public Inspection Copy)) and additional copies of accompanying documents (marked with the legend "Public Inspection Copy.") 4. If you certify, in item 10, that the disclosure of the information specified there would cause competitive disadvantage, edit the "Public Inspection Copy" of the documents submitted to exclude the specified information and remove the bottom of the Duplicate "Public Inspection Copy" of the report form relating to Item 11.

Public reporting for this collection of information is estimated to average one hour per request, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to Office of Security and Management Support, Bureau of Export Administration, U.S. Department of Commerce, Washington, D.C. 20230; and to the Office of Management and Budget, Paperwork Reduction Project (0694-0012), Washington, D.C. 20503.

## 1a. Identify firm submitting this report:

Name: ANZ BANK  
Address: 1177 AVENUE OF THE AMERICAS  
City, State, and ZIP: NEW YORK, N.Y. 10036  
Country (if other than USA): \_\_\_\_\_  
Telephone: 212-801-9893  
Firm Identification No. (if known): 292673

## Specify firm type:

- ☐ Exporter  
☐ Bank  
☐ Forwarder  
☐ Carrier  
☐ Insurer  
☐ Other

## 1b. Check any applicable box:

- ☐ Revision of a previous report (attach two copies of the previously submitted report)  
☐ Resubmission of a deficient report returned by BXA (attach form letter that was returned with deficient report)  
☐ Report on behalf of the person identified in Item 2  
☐ Dual report on behalf of self and the person identified in Item 2

## 2. If you are authorized to report and are reporting on behalf of another U.S. person, identify that person (e.g., domestic subsidiary, controlled Foreign subsidiary, exporter, beneficiary):

Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
City, State, and ZIP: \_\_\_\_\_  
Country (if other than USA): \_\_\_\_\_  
Type of firm: (see list in Item 1a) \_\_\_\_\_  
Firm Identification No. (if known): \_\_\_\_\_

## 3. Identify exporting firm, unless same as item 1a or 2:

Name: Prodelfco U.S.A  
Address: P.O. Box 151  
City, State, and ZIP: San Juan Capistrano, CA  
Country (if other than USA): 92693  
Firm Identification No. (if known): 333343

## 4. (a) Name of boycotting country from which request originated:

ABU DHABI, U.A.E.

(b) Name of country directing inclusion of request, if different from (a) above: \_\_\_\_\_

## 5. Name of country or countries against which request is directed:

ARAB

## 6. Reporting firm's reference number (e.g., letter of credit, customer order, invoice):

NYX24564

## 7. Date firm received request: (use digits for month/day/year)

5/20/97

## 8. Specify type(s) of document conveying the request:

☐ Request to carrier for blacklist certificate (submit two copies of blacklist certificate or transcript of request)

☐ Unwritten, not otherwise provided for (make transcript of request and submit copies)

☒ Letter of credit☐ Requisition/purchase order/accepted contract/shipping instruction☐ Bid invitation/tender/proposal/trade opportunity☐ Questionnaire (not related to a particular dollar value transaction)☐ Other written (specify) \_\_\_\_\_

Submit two copies of each document or relevant page in which the request appears

## 9. Decision on request: (Check one)

☐ Have not taken and will not take the action requested.

☐ Have taken or will take the action requested.

☐ Have taken or will take the action requested and claim it is subject to a grace period (attach detailed explanation).

☒ Have taken or will take the action requested but in a modified form (attach detailed explanation).

☐ Unable to report ultimate decision on the request at this time and will inform the Bureau of Export Administration of the decision within ten days after decision is made.

Additional Information: The firm submitting this report may, if it so desires, state on a separate sheet any additional information relating to the request reported or the response to that request. This statement will constitute a part of the report and will be made available for public inspection and copying, subject to the right to protect certain confidential information from disclosure described in Item 10.

## 10. Protection of Certain Information from Disclosure: (Check appropriate boxes and sign below)

1. ☐ I (We) certify that disclosure to the public of the information regarding quantity, description, and value of the commodities or technical data contained in:  
☐ Item 11 below (If you check this box, be sure to remove the bottom of the Duplicate (Public Inspection Copy) of the report form relating to Item 11.)  
☐ Attached documents (If you check this box, be sure to edit the "Public Inspection Copy" of the documents submitted to exclude the specified information) would place a United States person involved at a competitive disadvantage, and I (We) request that it be kept confidential.
2. ☐ I (We) authorize public release of all information contained in the report and in any attached documents. I (We) certify that all statements and information contained in this report are true and correct to the best of my (our) knowledge and belief.

Sign here in ink

Type or print

ROLANDO RINOSADate 5/22/97

Incoming Admin

<<MESSAGE ADVICE>> PRT: \_LTA517: SEQ: 00214 LOC:

QUEUE: CRDPRTG

MEMO: \*MRH/MAP/CRD/Y

TRN: 970522-002767

< < < IntraNet Release 4.1 > > > 22-MAY-1997 07:16:27.67

{1:F01ANZBUS33AXXX5626340896}

{2:07071515970522GRNDAEADAXXX07482184249705220715N}

{3:{108:15492}}

SWIFT Message Text

Output time: 07:15

Output sequence number: 340896

S/ANZBUS33AXXX

ANZ BANK

1177 AVENUE OF THE AMERICAS

N.Y. N.Y.10036

Input time: 15:15

Input sequence number: 218424

S/GRNDAEADAXXX

ANZ GRINDLAYS BANK PLC

US DOLLAR ACCOUNT

P.O. BOX 4166

DUBAI

Swift Authenticated Message Mac:AADOFEC9

Amendment to a Documentary Credit

(TYPE: 707)

:20: /Sender's reference:

G/2405/97/7264

:21: /Receiver's reference:

NONREF

:31C: /Date of Issue:

Date: 97/05/18

:30: /Date Contract Agreed/Amended:

97/05/22

:59: /Beneficiary (before this amendment):

PRODELCO U.S.A.

P.O.BOX 151, SAN JUAN CAPISTRANO

CALIFORNIA 92693

U.S.A.

:79: /Narrative:

UNDER SPECIAL INSTRUCTIONS CLAUSE NO.5.VIZ.A

CERTIFICATE FROM SUPPLIERS STATING THAT THE

INSURANCE DOCUMENTS PRESENTED BY THEM IS NOT

ISSUED BY ONE OF THE INSURANCE COMPANIES

BLACKLISTED BY THE ARAB LEAGUE BOYCOTT COMMITTEE IS

REQUIRED, STANDS DELETED.

ALL OTHER TERMS AND CONDITIONS REMAIN UNCHANGED.

-)

{5:

{MAC:AADOFEC9}

{CHK:E9269283EA4C}

RPT:

AMT:

\$0.00 CUR:

Exch rate: 0.000000000000

TEST

VAL:

TYP:ADM MT:

FNDS:

CHG:D:

C:

Com: cbl:

DBT \*/

CDT \*/

ADV LTR

//MSG 171543 ADDR: 48 TKEY VER: 1  
TO: ANZ GRINDLAYS BANK PLC  
ABU DHABI, U.A.E.

FR: ANZ BANK  
NEW YORK

DATE: 05/21/1997

{TEST} PLEASE DO NOT REMOVE THIS LINE

ATTN: LC ISSUANCE SECTION

RE: LC G/2405/97/7264 FOR USD221,995.00  
BENE. PRODELCO U.S.A.  
APPL. IRRIGATION TRADE MIDDLE EAST

PLEASE BE ADVISED THAT YOUR CREDIT CONTAIN BOYCOTT CLAUSE  
AS FOLLOWS:

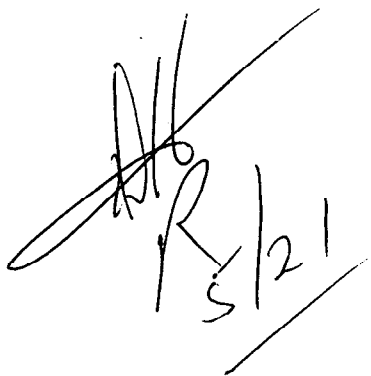
A CERTIFICATE FROM SUPPLIERS STATING THAT  
THE INSURANCE DOCUMENTS PRESENTED BY THEM  
IS NOT ISSUED BY ONE OF THE INSURANCE  
COMPANIES BLACKLISTED BY THE ARAB LEAGUE  
BOYCOTT COMMITTEE IS REQUIRED.

WE ARE LIMITED BY U.S. LAW FROM TAKING ANY ACTION REGARDING  
ADVISING, NEGOTIATION AND PAYMENT. IN ORDER TO IMPLEMENT  
THIS CREDIT, SUCH CLAUSE SHOULD BE AMENDED OR DELETED. UNTIL  
WE OBTAIN AN AMENDMENT YOU SHOULD YOUR CUSTOMER TO ASSUME  
THAT WE WILL BE UNABLE TO PROCESS THIS CREDIT.

MEANTIME, WE ARE HOLDING YOUR CREDIT UNADVISE WAITING FOR  
YOUR FURTHER INSTRUCTION. OUR REF NYX-23564.

PLS ADVISE.

REGARDS  
R.RINOSA  
LC DEPT 71

Handwritten signature and date "R 5/21" with a diagonal line through the signature.

N4X-24564

Date: 18th May 1997		Advice for the Advising Bank	
Applicant IRRIGATION TRADE MIDDLE EAST P.O. BOX 25555 ABU DHABI U.A.E.		IRREVOCABLE DOCUMENTARY CREDIT Number 6/2405/97/7264 Date and Place of Expiry 1st July 1997 U.S.A.	
Beneficiary PRODELCO U.S.A. P.O. BOX 151, SAN JUAN CAPISTRANO CALIFORNIA 92693 U.S.A.		Amount : US DOLLARS 221,995.00 US DOLLARS Two Hundred Twenty-One Thousand Nine Hundred Ninety-Five Only.	
Advising Bank ANZ BANKING GROUP LTD NEWYORK BRANCH, AMERICAS TOWER, 1177 AVENUE OF THE AMERICAS, NEW YORK NY 10036, U.S.A.		Credit restricted to the Advising Bank by ACCEPTANCE against presentation of the documents detailed herein and of the beneficiary's draft(s) at 90 DAYS FROM THE DATE OF B- ILL OF LADING Drawn on ANZ Banking Group Ltd, Americas Tower, 1177 Avenue of the Americas, New York NY 10036 USA. The number and the date of this credit and the name of our bank must be quoted on all drafts required.	
Partial Shipments NOT Allowed	Transshipment NOT Allowed		
Shipments from ANY USA PORT Transportation to ABU DHABI, U.A.E. on CIF Terms.			

\*\* Full set of clean 'on board' Ocean Bills of Lading marked "Freight Paid" issued by the Shipping Company or its agent made out to order and blank endorsed marked with credit number and marked Notify IRRIGATION TRADE MIDDLE EAST P.O. BOX 25555 ABU DHABI U.A.E.. Bill of Lading must show name, address and Telephone No. of the carrier's agent at the port of discharge.

THE DOCUMENT MUST EVIDENCE SHIPMENTS NOT LATER THAN 10th June 1997 COVERING:  
 3" PVC 80 CERTA-LOK DROP PIPE IN 5.8 MTR. LENGTHS, COUPLING,  
 TORQUE SCREWS AND SPLINE, INCLUDED QTY. 2535, (50,099 KG) AND 3"  
 COUPLING WITH SPLINE, "O" RINGS AND LOCKING TORQUE SCREWS QTY. 700  
 (230 KG), AS PER PROFORMA INVOICE NO. 7154-1, AND INVOICE TO  
 CERTIFY THE SAME.

Documents to be presented within 21 days after the date of issuance of the Shipping document(s) but within the validity of the credit

All charges outside UAE for the handling of this Credit & drafts drawn thereunder are payable by beneficiary including acceptance commission & discount charges.  
 The original Invoice must be certified by Chamber of Commerce.  
 Shipment by Conference line vessel(s) only which are not over 15 years of age and covered by Institute Classification clause and a certificate to this effect from the shipping company or its agents must accompany the original documents  
**SPECIAL INSTRUCTIONS** : 1. Signed commercial invoices in three copies stating we certify that this invoice is in all respects correct and true both as regards the prices and description of the goods referred to herein, and the country of origin or the manufacture of the goods is U.S.A.  
 2. Packing list in triplicate duly signed by beneficiary.  
 3. Certificate of weight should accompany the documents.  
 4. Certificate of origin required to include the following information: a) The name of the country exporting the goods b) The name of the exporting company c) The country of origin as U.S.A. d) The name and address of the producing company. Moreover, the certificate of origin should be certified from the joint Arab-Foreign Chamber of commerce in the exporting country. In case the joint Arab-Foreign chamber of commerce non-existent, then the certificate should be certified from the local chamber of commerce in the exporting country. In both cases, the certificate of origin should be certified from UAE Embassies or from UAE Diplomatic delegations. In case there are no Diplomatic delegations of the UAE in the exporting country, the certificate should be certified by any other Arab Diplomatic delegation.  
 5. Insurance Company's Policy or Certificate of Insurance in DUPLICATE 'TO BEAR A DATE NOT LATER THAN ' that at which the risk commences endorsed in blank covering goods from warehouse to warehouse U.A.E. covering Institute Cargo Clauses (A/AIR), Institute War Clauses and Institute Strike Clauses for full CIF value plus 10 percent A certificate from suppliers stating that

Yours faithfully  
 For ANZ GRINDLAYS BANK LIMITED  
 V. J. THOMAS (24753)  
 U.ACHU 20575  
 Registered Office: 100 Queen Street  
 Melbourne, Victoria 3000  
 Authorised Signatories

Advice for the Advising Bank

**IRREVOCABLE  
DOCUMENTARY CREDIT**

Number  
G/2405/97/7264

Date and Place of Expiry  
1st July 1997 U.S.A.

Date: 18th May 1997

Applicant  
IRRIGATION TRADE MIDDLE EAST  
P.O. BOX 25555  
ABU DHABI  
U.A.E.

Beneficiary  
PRODELCO U.S.A.  
P.O. BOX 151, SAN JUAN CAPISTRANO  
CALIFORNIA 92693  
U.S.A.

the insurance documents presented by them is not issued by one of the insurance companies blacklisted by the Arab League C/P  
Boycott Committee is required.

6. Certificate issued by the Shipping Co./master/owner required stating that the carrying vessel is allowed to enter United Arab Emirates according to Maritime Rules and Port(s) regulations. MAILING INSTRUCTIONS:- Relative documents must be remitted direct to us in ONE MAIL by COURIER A discrepancy fee of USD50.00 or its equivalent will be charged/levied if documents are received with discrepancy/ies. Notwithstanding any instructions to the contrary this charge shall be for the account of the beneficiary.

REIMBURSEMENT: On maturity please claim reimbursement from ANZ BANKING GROUP LTD., NEW YORK, U.S.A.  
to the debit our Dubai office account 001503-00001 with them.

We have issued the Documentary Credit as detailed above. It is subject to the Uniform Customs and Practice for Documentary Credits (1993 Revision International Chamber of Commerce, Paris, France Publication NO.500).  
INSTRUCTION TO THE ADVISING BANK: We request you to notify the credit to the beneficiary

Without adding your confirmation